

BDAC GOVERNANCE WORKGROUP

REVISED AGENDA

1:00 p.m. to 4:00 p.m.

Resources Building Room 1131

April 22, 1999

Meeting Objectives:

- (1) Concurrence on the interim CALFED governance proposal
- (2) Concurrence on the general governing functions for CALFED
- (3) Narrowing the options for ecosystem governance
- (4) Discussion of governance structures for other CALFED program elements

1:00 Introductions and Review of March Workgroup Meeting Summary **Hap Dunning & EZE Burts, CoChairs**

1:15 Report on Outside Discussions **Meeting Participants**

1:30 Governance Functions **Kate Hansel**

Presentation and discussion of the Oversight, Program Management , and Direct Implementation functions.

- *Does the Workgroup concur in the description of functions?*

2:15 Interim Governance Structure **Kate Hansel**

Presentation and discussion of the interim CALFED governance proposal

- *Does the Workgroup concur in the approach proposed for interim governance?*

3:00 Ecosystem Governance Structure **CALFED staff**

Presentation and discussion of the "optimized" ecosystem governance options.

- *Are there any options which should no longer be pursued?*

3:45 Future Workgroup meetings and Public Comment **Hap Dunning
EZE Burts, CoChairs**